

John F Kennedy Elementary School

Governing Board Meeting (Zoom)

June 17, 2021

Present: Ms. Marchitello, Ms. Subaihi, Ms. Met, Ms. Franzini, Mme. Ste-Marie, Mr. Di Marco, Mr. Unal, Mr. Khayrallah, Ms. Morrison

With Regrets: Ms. Tutunciyen, Ms. Karvelas, Ms. Malone

1 Welcome and Attendance

Meeting started at 7:08

2 Adoption/addition of proposed agenda

GB20210617-01: It was moved by Ms. Met and seconded by Mr. Di Marco to adopt the agenda as presented.

CARRIED UNANIMOUSLY

3 Adoption of minutes from previous meeting(s)

(April 29, 2021)

Addition/correction: Mr. Unal was present for the meeting

GB20210617-02: It was moved by Mr. Di Marco and seconded by Mr. Khayrallah to adopt the minutes of April 29, 2021 with the above-mentioned correction.

CARRIED UNANIMOUSLY

4 Question Period – none

5. Business Arising

5.1 Budget: School Designated Projects

Ms. Marchitello presented and explained all the Designated School Accounts and Projects.

5.2 Laurus Camp Summer Projects

Ms. Marchitello informed the members that the restriction due to COVID have been eased therefore the school would be able to rent the gym, 4 classrooms, cafeteria and school yard to Laurus Camp during the summer break. The rental will be for \$1,300.00 per week for 7 weeks. It will cover the period from last week in June, 2021 until the August 25, 2021.

GB20210617-03: It was moved by Ms. Met and seconded by Mr. Khayrallah to approve the rental of the school to Laurus Camp for the Summer Break 2021.

CARRIED UNANIMOUSLY

5.3 School Calendar Revision

Due to new directives from the Ministry of Education the new school year will once again have 2 Terms instead of the usual 3 Terms with 2 Written Communication periods.

6 New Business

6.1 ABAV Report

Ms. Marchitello presented the updated ABAV report.

GB20210617-04: It was moved by Mr. Di Marco and seconded by Mr. Khayrallah to approve the ABAV Report as presented.

CARRIED UNANIMOUSLY

7. Principal's Report

Ms. Marchitello presented her report.

8. Parent Delegate Report

Ms. Subaihi presented her report.

9. Daycare Report – no report available

10. PPO Report

10.0 Fundraising

Ms. Subaihi informed the members that there are two plans available due to the fact that we can not be aware of what restriction will be in place for the new school year.

GB20210617-05: It was moved by Mr. Di Marco and seconded by Mr. Khayrallah to approve the fundraiser presented.

CARRIED UNANIMOUSLY

11 Question period – none

12 Next Meeting – AGA September 2, 2021

Ms. Marchitello and Ms. Subaihi thanked all members for all they did to help the school during this school year.

13 Adjournment

GB20210617-06: It was moved by Ms. Met and seconded by Ms. Ste-Marie to adjourn the meeting.

CARRIED UNANIMOUSLY

Meeting was adjourned at 8:00PM

Respectfully submitted by

Helen Galanis, Recording Secretary

Signed in Laval, Quebec

This ___ day of October, 2021

Ms. Marchitello, Principal

Ms. Subaihi, Chairperson

